AND	H6674
AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Addross) MIAMI, FLORIDA (305)552–5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	TALLAHASSEE FLUGATE
CORPORATION NAME(S) & DOCUMENT NUMI 1. THE SWING CLUB, 4 (Corporation Hame) 2. (Corporation Name) 4. (Corporation Name) 4. (Corporation Name) Mail out Will wait Photocopy	
NEW FILINGS AMENDAL Prolit Amendment NonProfit Resignation of R Limited Liability Change of Regist Domestication Dissolution/Withd Other Merger	red Agent
OTTIER FILNGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other	N ******(8.75 ******(8.75

٩

.

а,

.

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

SECRETARY OF JU

THE SWING CLUB, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of

forming a corporation under the laws of the State of Florida.

ARTICLE 1- NAME

The name of the corporation shall be THE SWING CLUB, INC., Located at:

2660 S.W. 37th Ave., PH-3, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to transact business in the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	Classification	<u>Par Value</u>		-	
1000	Common	\$1.00	 		

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 2660 S.W. 37th Ave., PH-3, Miami, Florida 33133. The name and street address of the initial registered agent is ERNESTO A. ACOSTA, 2660 S.W. 37th Ave., PH-3, Miami, Florida 33133.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is ERNESTO A, ACOSTA, 2660 S.W. 37th Ave., PH-3, Miami, Florida 33133.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have directors as shall be determined by the by Laws, but shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is: ERNESTO A. ACOSTA,

2660 S.W. 37th Ave., PH-3, Miami, Florida 33133.

ARTICLE VIII - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

ARTICLE IX - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a twothirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this <u>4th</u> day of May, 2000.

ERNESTO A. ACOSTA, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE CLUB, INC. DATED this <u>4th</u> day of <u>May</u>, <u>2000</u>.

REGISTERED AGENT, ERNESTO A. ACOSTA

Page 3 of 3